



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
WORK STUDY MEETING MINUTES
Thursday, March 14, 2019
Paiute Neighborhood Center
6535 E. Osborn Rd., Bldg. 9
Scottsdale, AZ 85251**

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, and Andrew Song

ABSENT: Commissioner Edmund Portnoy

STAFF: Greg Bestgen, Director; Michelle Albanese, Community Assistance Manager; Justin Boyd, Housing Coordinator; Michele Payakovich, Senior Grants Program Specialist; Diane Ethington, Grants Accountant

Call to Order

Chair Eng called the meeting to order at 3:38 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

WORK STUDY SESSION AGENDA

1. Funding Allocation Discussion

Greg Bestgen, Human Services Director and Justin Boyd, Housing Supervisor, facilitated a discussion and question/answer session regarding the scoring of agency proposals for the FY 2019/20 Funding Process.

Discussion ensued regarding scoring method preferences and clarifying questions were asked regarding the process. It was the consensus of the Commissioners to allocate SRPMIC funding during the review process rather than waiting until the SRPMIC category on the agenda.

2. Adjournment

COMMISSIONER SONG MOVED TO ADJOURN THE MEETING. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 4:01 p.m.

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